#### CITY OF SANTA BARBARA

## **FINANCE COMMITTEE**

### SPECIAL MEETING AGENDA

DATE: November 11, 2008 Roger L. Horton, Chair

TIME: 12:00 p.m. Helene Schneider

PLACE: David Gebhard Public Meeting Room Iya Falcone

630 Garden Street

James L. Armstrong Robert D. Peirson
City Administrator Finance Director

## **ITEM TO BE CONSIDERED:**

# 1. Subject: Update On The Airport Terminal Project And Financing Plan

Recommendation: That the Finance Committee receive an update on the status of the Airport Terminal Project and financing plan.

# 2. Subject: Infrastructure Financing Taskforce Report And Recommendations

Recommendation: That the Finance Committee review the Infrastructure Financing Taskforce Report and recommendations, and establish a work plan to discuss the recommendations.